

W5000047795

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W5-47795

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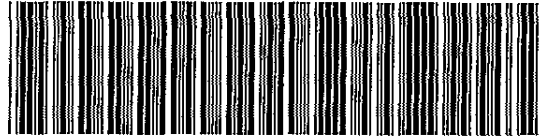
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

VOGEL LAW OFFICE
A PROFESSIONAL ASSOCIATION

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James D. Vogel
Joseph E. Ujcz

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Naples, Florida 34103

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February 7, 2006

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
2661 Executive Center Circle
Clifton Building
Tallahassee, FL 32301

Re: Florida Land Development, LLC

Dear Sir or Madam:

Enclosed, please find Articles of Amendment of Articles of Organization of Florida Land Development, LLC for filing. Along with this document, a check for the amount of \$35.00 is included for the filing fee.

Kindly return a copy of the Amendment after filing in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this filing request. If there are any questions concerning this matter, please do not hesitate to contact me with any questions.

Very truly yours,

VOGEL LAW OFFICE, P.A.



Joan Hurd
Assistant to Chris Wohlbrandt

Enclosures as stated

**ARTICLES OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
FLORIDA LAND DEVELOPMENT, LLC**

First: The name of the Limited Liability Company is Florida Land & Development, LLC. The date of filing of the Articles of Organization was May 6, 2005, and the document number is L05000047795.

Second: The effective date of this(these) Amendment(s) is the same as the date of filing with the Secretary of State's Office.

Third: The following amendment(s) to the Articles of Organization were adopted by the limited liability company, i.e., Article IV is restated in its entirety as follows:

The Limited Liability Company is to be managed by the Members and the names and addresses of such Members are as follows:

John D. Jassy
1313 Turner Place
Naples, FL 34110

Karen Jassy
1313 Turner Place
Naples, FL 34110

Peter R. Comeau
19046 Bruce B. Downs Blvd., #213
Tampa, FL 33647-2434

DATED this 16 day of Dec, 2005.

Managing Members:

John D. Jassy

Peter R. Comeau

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TALLAHASSEE FLORIDA